



Dinas a Sir Abertawe

Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

Panel Ariannu Allanol

Lleoliad: Ystafell Bwyllgor 5 - Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Mercher, 1 Awst 2018

Amser: 2.00 pm

Cadeirydd: Cyngorydd Rob Stewart

Aelodaeth:

Cynghorwyr: J E Burtonshaw, M C Child, R Francis-Davies, D H Hopkins, E J King, A S Lewis, C E Lloyd, J A Raynor a/ac M Thomas

Agenda

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Datgeliadau o fuddiannau personol a rhagfarnol.
www.abertawe.gov.uk/DatgeliadauBuddiannau
- 3 **Cofnodion.** 1 - 2
Cymeradwyo a llofnodi cofnodion y cyfarfod(ydd) blaenorol fel cofnod cywir
- 4 **Bid y gronfa teithio llesol 2018/19.** 3 - 10
- 5 **Trosolwg o'r Ceisiadau Presennol a'r Rhai Sydd ar Ddod am Arian Ewropeaidd ac Allanol.** 11 - 47

Cyfarfod Nesaf: Dydd Mercher, 5 Medi 2018 ar 2.00 pm

Huw Evans
Pennaeth Gwasanaethau Democraidd
Dydd Mercher, 25 Gorffennaf 2018

Cyswllt: Gwasanaethau Democraidd - 01792 636923

Agenda Item 3



City and County of Swansea

Minutes of the **External Funding Panel**

Committee Room 5 - Guildhall, Swansea

Wednesday, 4 July 2018 at 2.00 pm

Present: Councillor C E Lloyd (Vice Chair) Presided

Councillor(s)

M C Child
J A Raynor

Councillor(s)

E J King
M Thomas

A S Lewis

Officer(s)

Allison Lowe
Carol Morgan
Sandie Richards
Peter Williams
Gaynor Winsor

Democratic Services Officer
More Homes Development Manager
Principal Lawyer
Strategic Planning and Enabling Manager
Accountant

Apologies for Absence

Councillor(s): J E Burtonshaw, R Francis-Davies, D H Hopkins and R C Stewart

52 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

53 Minutes:

Resolved that the Minutes of the External Funding Panel held on 6 June 2018 be approved and signed as a correct record.

54 Affordable Housing Grant and Innovative Housing Programme Funding.

The More Homes Development Manager presented a report to provide details of the Welsh Government Affordable Housing Grant and Innovative Housing Programme to support the delivery of 20,000 new affordable homes in Wales.

Resolved that:

- 1) Approval is given to enable the Council to take up the allocation of Affordable Housing Grant (AHG) for 18/19 and 19/20, subject to the conditions set out in paragraphs 2.2 and 2.3 of the report, and that the use of the grant for the development programme is to be approved via the FPR7 process;
- 2) Approval is given to submit a funding bid for Innovative Housing Programme (IHP2) for the Colliers Way Phase 2 scheme.

55 Overview of the Approved Strategic Outline Programme for Band B of the 21st Century Schools Programmes.

The Cabinet Member for Education Improvement, Learning & Skills presented a report to inform the External Funding Panel of the approved Strategic Outline Programme for Band B of the 21st Century Schools Programme, and for the indicative profile of spend and timescales for delivery.

She reported that it had since been established following discussions with the Welsh Government, that Faith Schools were not able to enter into a Mutual Investment Model (MIM) type of scheme. The Cabinet Member stated that the Panel would be kept informed of progress on this issue.

Resolved that the External Funding Panel notes the content of the programme and anticipated profile of spend and timescales for delivery.

56 Increasing Welsh Medium Provision - Capital Grant Application.

The Cabinet Member for Education Improvement, Learning & Skills presented a report to inform the External Funding Panel of the Increasing Welsh-medium Provision – Capital Grant Application and the indicative profile of spend and timescales for delivery.

Resolved that the External Funding Panel notes the content of the application and anticipated profile of spend and timescales for delivery.

57 Proposal to Submit a Bid to the Welsh Government to Fund a New Gypsy and Traveller Site.

The Strategic Planning and Enabling Manager presented a report to seek approval to submit a bid for grant funding to the Welsh Government to construct a new Gypsy and Traveller site.

Resolved that a bid for Capital Grant funding is submitted to the Welsh Government.

The meeting ended at 2.13 pm

Chair

Agenda Item 4



Report of the Director of Place

External Funding Panel – 1 August 2018

Active Travel Fund Bid 2018/19

Purpose:	To approve the funding application for the Active Travel Fund 2018/19
Policy Framework:	Joint Transport Plan for South West Wales (2015 – 2020)
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that the External Funding Panel approve the Active Travel Fund 2018/19 application.
Report Author:	Ben George
Finance Officer:	Ben Smith
Legal Officer:	Debbie Smith
Access to Services Officer:	Catherine Window

1. Introduction

- 1.1 A funding bid for the Active Travel Fund (ATF) was submitted to the Welsh Government on 13th July 2018 in accordance with guidance from the Welsh Government.
- 1.2 The Active Travel Fund is a £60million funding pot, which will be allocated over 3-years (2018/19 to 2020/21). The guidance stated that from this total fund there was £10million available for 2018/19, which was to be split between two categories: 'Strategic Routes' (£4million) and 'Local Routes' (£6million).
- 1.3 The ATF is to be used for the delivery of Active Travel infrastructure in support of the Active Travel (Wales) Act (2013). A key requirement of the ATF is that the proposed projects be included in the Council's integrated Network Map. The preparation of this map is a mandatory requirement

arising from the Active Travel (Wales) Act and sets out the Council's proposed active travel network to be delivered over the next 15 years.

- 1.4 This funding is available to all Welsh Local Authorities. The Welsh Government elected not to set a maximum value for the each scheme, but rather suggested that bids in excess of £1.5million would be considered only in exceptional circumstances. Whilst match funding is not a requirement of the funding bids, it was made clear that those schemes that benefited from match funding would be more likely to receive an ATF allocation.
- 1.5 Despite the late invitation to bid for funding in 2018/19, the terms of the ATF require the schemes to be constructed and funding claimed by 31st March 2019.
- 1.6 The Welsh Government issued the invitation to bid on 26th June 2018, allowing just over two weeks to develop the bids and return them before the deadline of 13th July 2018. The short timescales were such that it was not practically possible to seek approval from the External Funding Panel prior to the submission of the bid. Approval from the Cabinet Member for Environment and Infrastructure Management was however sought and granted prior to the completion of the bids.
- 1.7 This report seeks the retrospective approval of the External Funding Panel.

2. Submitted Bids

- 2.1. The City & County of Swansea submitted two bids totalling £3.613million and is now awaiting a formal announcement from the Welsh Government as to which of the schemes will be awarded funding in whole or part. The schemes and their bid amounts are shown in the table below:

Table One – Summary of ATF Bids 2018/19

Scheme	Total ATF (£k)	Match Funding (£k)	Total Project Costs (£k)
<i>Strategic Schemes</i>	1593	0	1593
<i>Swansea Vale Shared Use Link</i>	401	0	401
<i>Llansamlet Link</i>	205	0	205
<i>Tir Canol Link</i>	245	0	245
<i>Sketty Lane Widening</i>	117	0	117
<i>A48 Shared Use Link</i>	625	0	625
<i>Local Schemes</i>	2021	0	2021
<i>Cwm Level Link</i>	150	0	150
<i>Trallwn Link</i>	194	0	194
<i>Birchgrove Link</i>	119	0	119

<i>Singleton Park Links</i>	374	0	374
<i>Ynystawe Link</i>	264	0	264
<i>Morrison Riverside Link North</i>	240	0	240
<i>Morrison Riverside Link South</i>	65	0	65
<i>Jersey Road Link</i>	144	0	144
<i>Grovesend Access Link</i>	169	0	169
<i>Penyrheol Access Link</i>	202	0	202
<i>Coed Bach Park</i>	100	0	100
	Total	3614	0
			3614

3. Details of Proposed Schemes - ATF

- 3.1 The projects included in the bids for Active Travel Funding 2018/19 are summarised below. The Welsh Government required that the proposed projects were prioritised; the schemes are therefore presented in priority order below. The priorities were ascribed on the basis of deliverability and the score against Welsh Government scoring criteria.
- 3.2 STRATEGIC SCHEMES: The ATF guidance did not clarify the terminology as to what was to be considered as a 'Strategic Scheme', but Officers ultimately developed a bid that would establish a new long distance, off-road cycle route between Llansamlet and Gorseinon via Morrison Hospital and Penllergaer. The total route length would be approximately 16.5km and would complement the existing strategic routes on the east, south and west sides of the urban areas of Swansea.
- 3.3 The bid was divided into five schemes for delivery in 2018/19. The schemes included in the bid could deliver as much as 9.8km (~60% of the route length). The five elements are summarised below and supported by an indicative plan included as an appendix to this report.
- 3.4 *Swansea Vale Link Road Shared Use Path*: This improvement would deliver a shared use path adjacent to the Swansea Vale Spine Road between Tir Canol Bridge and Gwernllwynchwyth Road. The route length would be 2.6km. This would facilitate an off-road link to local cycle routes, NCN43 and east-west walking and cycling movements.
- 3.5 *Llansamlet Link*: This project will link with off-road provision for pedestrians and cyclists that were completed in 2016/17 by Neath Port Talbot CBC. A new section of shared use path would provide new access to Llansamlet Railway Station and Swansea Vale from Birchgrove and Skewen.
- 3.6 *Tir Canol Link*: This route will connect the National Cycle Network Route 43 to Morrison Hospital via a new 2.1km route. This route, which runs across Tir Canol Playing Fields for part of its length, provides new connectivity for active travel journeys both locally and strategically in the context of the Northern Swansea route.

- 3.7 *Sketty Lane Widening*: This section of the NCN4 is a segregated shared use path, which does not currently conform to the Active Travel Design Guidance. This scheme would therefore widen this path to 5 metres total width to improve the capacity on this part of the network. The total length of the improvement will be 1.1km.
- 3.8 *A48 Shared Use Link*: This improvement would deliver a shared use path adjacent to the A48 from the DVLA Headquarters in the east, to Penllergaer in the west. This 3.9km route would provide a substantive section of the Swansea Northern Cycle Route. This route would provide an active travel route parallel to the M4 between junctions 46 and 47, and will provide improved connectivity between Llangyfelach, Penllergaer, DVLA and ultimately Morrison Hospital and the wider strategic network.
- 3.9 LOCAL SCHEMES: The schemes included in this bid will seek to directly benefit local areas, and provide improved connectivity into the strategic networks for active travel.
- 3.10 *Cwm Level Shared Use Path*: This 1.1km route would deliver a shared use path between existing provisions for cycling on Eaton Road and National Cycle Network Route 43. It is expected that 100 metres of this proposed provision may need to be achieved by means of an on-road intervention due to a narrowing at the western end of Cwm Level Road. Nevertheless, this would provide a significant enhancement for cycling in this area of the city; particularly for those accessing Liberty Stadium on match days, but also for the wide range of services which can be accessed from the National Cycle Network Route 43.
- 3.11 *Trallwn Link*: This link would provide a shared use path to link the Upper Bank Cycle Route to the community of Winch Wen and Trallwn. This off-road route, measuring approximately 1.5km will be invaluable in linking this community to established strategic cycling infrastructure in the vicinity of the Liberty Stadium, Swansea Enterprise Park & City Centre.
- 3.12 *Birchgrove Link*: This 0.7km route would complement the Swansea Vale Link which is proposed in the Strategic Routes bid, to provide an off-road shared use path connection to the strategic active travel networks. Although short, this route will enable this community to bypass the busy arterial road network which acts as a barrier to the strategic networks which lie to the west of this settlement.
- 3.13 *Singleton park Links*: This improvement will deliver 2.5km of enhanced shared use paths through the Park for use by pedestrians and cyclists. The routes will link NCN4 to Swansea University Singleton Campus, Singleton Hospital and the adjacent suburbs of Sketty, Uplands and Brynmill. The shared use paths will also be upgraded to accommodate occasional heavy goods traffic for special events.
- 3.14 *Ynystawe Park*: The community of Ynystawe and Ynysforan are geographically close to NCN43, but accessibility to it is poor, primarily due

to the severance caused by the River Tawe. This bid would deliver enhanced links to provide off-road shared use paths to provide safe and direct access between these communities and the established routes. This would deliver 0.6km of enhanced route, by clearing and surfacing an old off-road link between Clydach and Ynystawe, 0.2km of widened shared use paths in Ynystawe Park and a further 0.4km of new and widened shared use path to link with NCN43.

- 3.15 *Morrison Riverside Links North*: These route enhancements would improve existing routes and deliver new routes to benefit the eastern fringe of Morrison to link it to NCN43. The improvement would deliver 1.2km of new route. This would also improve connectivity to and from M4 Junction 45, and the adjoining community of Ynysforan.
- 3.16 *Morrison Riverside Links South*: These route enhancements will improve connectivity for the community of Morrison. NCN43 runs parallel to this riverside settlement, but connectivity is hampered by the severance created by the River Tawe. These improved local links will provide an off-road means of accessing the strategic routes on the east bank of the River Tawe. The total length of improved links would be 1.8km. Much of the route is already in place, but requires widening to meet the national design standards; one new road crossing is also needed.
- 3.17 *Jersey Road Link*: It is anticipated that this would be a 0.7km route running between the junction with Carmel Road and the off-road link to Atlantic Close (close to the junction with Cwm Chapel Road). The route could be achieved by either an off-road shared use path or an on-road cycle routes and would provide links between Winch Wen and Swansea Enterprise Park.
- 3.18 *Grovesend Access Link*: This scheme would deliver a new shared use path between High Street, Grovesend and the existing strategic network linking to Gorseinon. The route would improve connectivity for pedestrians and cyclists and provides a particular improvement in function for the nearby Pengelli Primary School and pupils attending Penyrheol Comprehensive School. The scheme would create 0.5km of new route.
- 3.19 *Penyrheol Access Link*: This scheme would deliver a 0.6km shared use path and toucan crossing facilities between Penyrheol (Gorseinon) and the strategic shared use network. This relatively short improvement will enable safe, off-road connectivity for pedestrians and cyclists accessing Gorseinon town centre and the services, facilities and employment opportunities, as well as linking directly with Penyrheol Comprehensive School.
- 3.20 *Coed Bach Park Link*: This scheme would signal the preliminary phase of the Pontarddulais Link. The larger scheme would provide shared use infrastructure between Pontarddulais and Gorseinon, ultimately linking with NCN4 at Gowerton. This phase will improve the paths in Coed Bach Park, upgrading the surface and widths to accommodate shared use.

These links will improve local connectivity to the park, but ultimately will form an access spur to the strategic link.

4. Equality and Engagement Implications

- 4.1. If approved, the projects will consider their equality impacts more fully at the appropriate design stages when they will be screened in their own right. These transport infrastructure projects will all serve to improve public amenity, connectivity and access and will be the subject of consultation as appropriate. Close consultation with local disability and access groups will be undertaken to ensure accessibility for all.

5. Financial Implications

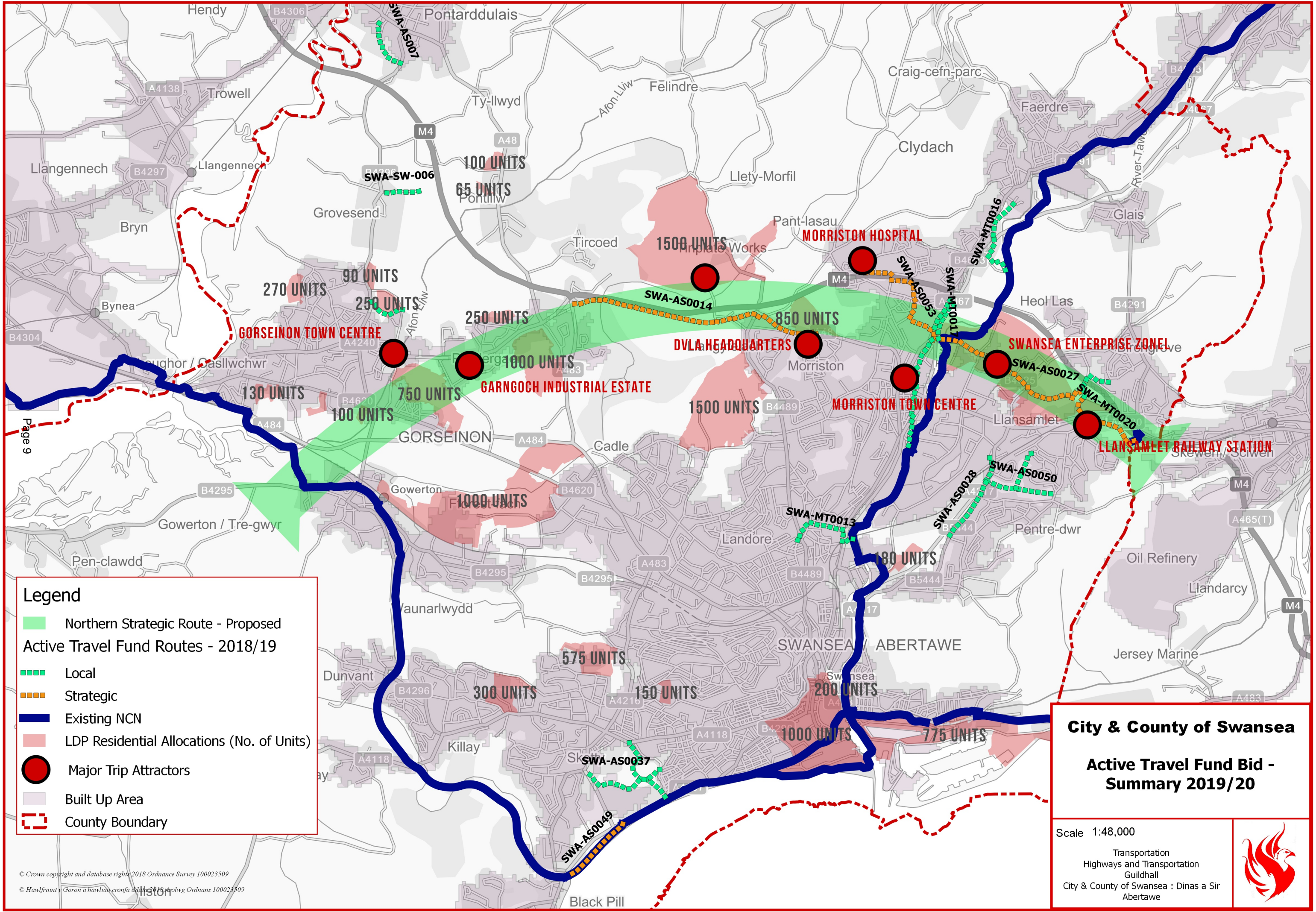
- 5.1. The capital schemes described in this report rely upon the ATF to provide 100% grant funding to secure their delivery. The schemes must be complete and all grant funding claimed by 31 March 2019.
- 5.2. There will be some additional revenue costs for maintaining the new pathways which will be covered by current revenue budgets.

6. Legal Implications

- 6.1 When delivering Transport Schemes, compliance will be required with the relevant Highways and Transport Act measure and guidelines. The Active Travel (Wales) Act 2013 puts an obligation on local authorities to provide walking and cycling infrastructure.
- 6.2 It will be necessary to ensure that all terms and conditions attached to external grant funding are complied with and that the Council's Financial Procedure Rules Regarding Grant Applications and Acceptances are followed.
- 6.3 Land agreements whether by purchase or lease will be in place prior to the commencement of scheme construction and delivery.
- 6.4 Separate legal advice will need to be sought regarding any contract and procurement issues relevant to the schemes.

Background Papers: Active Travel Fund Bid Documents

Appendices: Appendix A – Active Travel Fund 2018 Summary Plan



Legend


- Northern Strategic Route - Proposed
- Active Travel Fund Routes - 2018/19
- Local
- Strategic
- Existing NCN
- LDP Residential Allocations (No. of Units)
- Major Trip Attractors
- Built Up Area
- County Boundary

City & County of Swansea

Active Travel Fund Bid - Summary 2019/20

Scale 1:48,000

Transportation
Highways and Transportation
Guildhall
City & County of Swansea : Dinas a Sir
Abertawe



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ACTIVE TRAVEL FUND BID 2018/19

STRATEGIC ROUTES

PRIORITY	SCHEME NAME	INM REF.
1	Swansea Vale Link Road Shared Use Path	SWA-AS0027
2	Llansamlet Link	SWA-MT0020
3	Tir Canol Link	SWA-AS0053
4	Sketty Lane Widening	SWA-AS0049
5	A48 Shared Use Link	SWA-AS0014

LOCAL ROUTES

PRIORITY	SCHEME NAME	INM REF.
1	Cwm Level Link	SWA-MT0013
2	Trallwn Link	SWA-AS0050
3	Birchgrove Link	SWA-MT0019
4	Singleton Park Links	SWA-SW-003; SWA-ST0013; SWA-AS0037
5	Ynystawe Link	SWA-MT0016
6	Morrison Riverside Links North	SWA-MT0017
7	Morrison Riverside Links South	SWA-MT0018
8	Jersey Road Link	SWA-AS0028
9	Grovesend Access Link	SWA-SW-006
10	Penhyrheol Access Link	SWA-AS004
11	Coed Bach Park Link	SWA-AS007

Agenda Item 5



Cabinet Member for Investment, Regeneration & Tourism

External Funding Panel – 1 August 2018

Overview of Current and Forthcoming European and External Funding Applications

Purpose:	To provide an update on planned European and other External funding applications
Policy Framework:	Swansea Bay City Region Economic Regeneration Strategy.
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that: <ol style="list-style-type: none">1) The panel approves the submission of business plans to secure funding from the WG Building for the Future programme to refurbish Kings Building, Orchard House and the former BHS building.2) The panel approves the submission of application forms to the WG Targeted Regeneration Investment (TRI) Programme to establish and lead the Property Enhancement Development Grant (PEDG) and Sustainable Living Grant (SLG) on behalf of the region.3) That the panel approves the submission of applications to Natural Resources Wales grant open-call to deliver the Gower Hedgerow Hub, Our Nature: Our Future, and Swansea Wildlife Volunteers projects.4) The panel supports Swansea Council adopting the lead role in the Primrose Park project and the submission of re-profile to secure funding from WREN to deliver the project.
Report Author:	Elliott Williams
Finance Officers:	Aimee Dyer, Jayne James
Legal Officer:	Debbie Smith
Access to Services Officer:	Tracey Meredith

1.0 Introduction

- 1.1 This paper is an update on previous European and External funding reports to the External Funding Panel, aiming to provide:
- An update on European and External funding applications in progress or nearing approval
 - Early notification of proposed forthcoming funding applications and programmes
 - An update on the performance of European and Externally funded projects administered by the Economic Development and External Funding Service.

The applications are categorised by funding programme and theme.

Brexit and Future Regional Policy

- 1.2 In recent months the Welsh European Funding Office (WEFO) has been proactively promoting funding opportunities particularly via its European Social Fund (ESF). The European funding allocation for West Wales & the Valleys currently remains in place. Any funding for operations approved before the expiry of Article 50 of the Lisbon Treaty on 31st March 2019 will be backed by the UK Government Treasury Guarantee. Operations approved under the 2014-2020 ESI programme must be delivered by 31st December 2023, subject to approval from WEFO. Currently some operations such as Workways+ are approved to run until 31st December 2022.
- 1.3 As part of recent discussions with the Regional Engagement Team for Swansea Bay and WEFO it has been noted that due to changes to the exchange rate additional funding may be available for the region to access under a variety of ESF and ERDF priorities and specific objectives. Officers within the Economic Development and External Funding Team, in conjunction with internal and external colleagues are exploring opportunities to access these additional funds and to work up proposals that meet corporate priorities.
- 1.4 The UK Government is expected to formally launch a consultation on their proposed replacement for EU Structural Funds, the UK Shared Prosperity Fund during the Autumn with a view to progressing the development of the fund during 2018 to start in 2019. The WLGA is working with the LGA and other partners to influence the development of this fund and is advocating:
- the need for Wales' share of the fund to be allocated to Welsh Government in the first instance
 - that the amount of funding for Wales should be no less than if the UK had remained in the EU
 - that Welsh Government should set the direction for future regional policy in Wales, and;
 - that decision making and funding should be devolved down to the most appropriate level with local government helping to shape the new regional policy for Wales via the four regional partnerships.

2.0 European Regional Development Fund (ERDF) 2014-2020

European Regional Development Fund (ERDF) Priority 4 Objective 4 Welsh Government 'Building for the Future' scheme submissions

- 2.1 Swansea currently has three Building for the Future schemes prioritised by Pillar 3 of the Swansea Bay City Region Board. The aim of the programme is to bring key buildings back into use within the City Centre, focussing on commercial and retail refurbishment to increase floor space in-line with business needs. Welsh Government has now invited draft business plans for these schemes, which are outlined in the table below:

Project Title	ERDF Grant	Private Match Funding	Total Project Cost	Outputs
Kings Buildings The Kingsway	£382,250	£425,000	£807,250	38 Jobs Accommodated 6 SMEs Accommodated 2,850m ² refurbished
Orchard House The Kingsway	£841,582	£973,418	£1,815,000	75 Jobs Accommodated 9 SMEs Accommodated 4,500m ² refurbished
Former BHS Building	£928,219	£1,100,000	£2,028,219	800 Jobs Accommodated 9 SMEs Accommodated 4,000m ² refurbished

- 2.2 Swansea Council would serve as the lead applicant for all of the above schemes and will work with private sector leaseholders/freeholders of the buildings to lever in the private investment and enable the building refurbishment. As with all ERDF schemes there are outputs attached that need to be achieved on completion of the works such as number of jobs/SMEs accommodated and area of office space created or refurbished.
- 2.3 Each scheme led by Swansea Council will be managed and administered by the Economic Development and External Funding team, who will provide advice and guidance at Business Planning stage, undertake due diligence checks for the proposed development and developer/owner prior to awarding grant. A grant offer letter will be drafted and agreed with legal teams and no grant monies will be awarded until officers are satisfied with all compliance aspects of the scheme to ensure they stand up to external audit.
- 2.4 Business Plans the above schemes have now been drafted for submission to WG and WEFO. See section 5 and 6 for Financial and Legal implications.

3.0 European Social Fund (ESF) 2014-2020

Swansea Working: Workways+ Short Term Unemployed

- 3.1 In December 2017 the External Funding Panel approved the submission of a Business Plan to the Welsh European Funding Office to secure funding to deliver the Swansea Working/Workways+ Short Term Unemployed Project. This project would complement the existing employability projects under the

Swansea Working umbrella, which include Workways+, Communities for Work, Communities for Work+ and Cam Nesa. The project would fill the gap in employability provision for those who have been out of employment for less than 12 months and need mentoring support, re-training and upskilling to support them into sustainable employment.

- 3.2 Following approval from the panel a business plan was submitted and over the past six months there has been regular dialogue with WEFO, however due to staff absences in WEFO progress has been slow. It is hoped an approval will be received by the end of August 2018.

4.0 Other external funds

WG Targeted Regeneration Investment (TRI) Programme

- 4.1 Following on from the March 2018 External Funding Panel report, Welsh Government's Targeted Regeneration Investment (TRI) Programme and Regional Plan for Regeneration has now been approved. Commencing in April 2018 for 3 years will seek to support projects that promote economic regeneration – creating jobs, enhancing skills and employability and creating the right environment for businesses to grow and thrive – with a focus on individuals and areas most in need to ensure prosperity is spread to all parts of Wales.
- 4.2 Swansea Council has led on the coordination and development of the draft *Regional Plan for Regeneration* and will serve as the regional lead partner on behalf of Welsh Government and regional partners in the counties of Neath Port Talbot, Swansea, Carmarthenshire and Pembrokeshire.
- 4.3 The Regional Plan for Regeneration is not starting from scratch; rather it builds on the substantial experience and regeneration activities delivered through the previous Welsh Government Vibrant & Viable Places funding programme 2014-17.
- 4.4 The strategy proposes that three key projects will be available to the region to deliver Targeted Regeneration Investment within each LA area:
1. Property Enhancement Development Grant (PEDG)
 2. Sustainable Living Grant (SLG)
 3. Strategic Projects
- 4.5 The Property Enhancement Development Grant (PEDG) will address the need for retails and commercial floor space that meets the needs of businesses by providing gap funding for commercial building occupiers and owners to enhance building frontages and bring vacant commercial floor space back into beneficial business use. In addition, where a local need has been identified, it would fund development projects that create new commercial floor space.
- 4.6 Total project cost for PEDG is £5m over 3 years, total grant £3.475m. Grant interventions would average £50,000 – £500,000, with WG involvement in the approval process for grants over £250,000. The grant rate will take account of

local economic conditions and will be set at the minimum level needed for the project to proceed, up to a maximum intervention rate of 70%. This will be managed by local boards and subject to regional board approval.

Outputs from the scheme would include:

- TRI 02: Jobs accommodated – 30 in 18/19
- TRI 06: Investment induced - £1.525m over 3 years, £263,309 in 18/19
- TRI 07: Enterprises accommodated – 4 in 18/19
- TRI 09: Sq. m of non-residential premises created or refurbished – 1,500 in 18/19
- TRI 10: Number of non-residential premises created or refurbished - 4 in 18/19
- TRI 16: Number of non-residential units brought back into use – 3 in 18/19
- TRI 19: Number of SMEs based in Wales successfully securing contracts*
- TRI 20: Value of contracts awarded to SMEs in Wales*
- LA01: Training weeks created*

4.7 The Sustainable Living Grant (SLG) will support the conversion of vacant commercial floor space into new homes and can be used alongside Property Enhancement Development Grant and other initiatives to ensure comprehensive mixed use regeneration of properties. This will bring new tenants into the target areas, including young professionals, which will support the local economy and create a safer, more sustainable environment.

4.8 Total project cost for SLG is £5.2m over 3 years, total grant is £3.625m. Maximum grant per property would currently be £250k, subject to state aid rules. The grant rate will take account of local economic conditions and will be set at the minimum level needed for the project to proceed, up to a maximum intervention rate of 70% and a maximum of £20k per unit created. This will be managed by local boards and subject to regional board approval.

- Outputs from the scheme would include:
- TRI 06: Investment induced - £1.575m (£152,069 in 18/19)
- TRI 11: Number of additional market housing units – 8 units in 18/19
- TRI 12: Number of additional social housing units delivered – 0 in 18/19
- TRI 13: Number of additional intermediate housing units delivered – 0 in 18/19
- TRI 16: Number of non-residential units brought back into use – 2 units in 18/19
- TRI 19: Number of SMEs based in Wales successfully securing contracts*
- TRI 20: Value of contracts awarded to SMEs in Wales*
- LA01: Training weeks created*

4.9 Swansea Council will serve as the regional lead partner for the Property Enhancement Development Grant (PEDG) and Sustainable Living Grant (SLG). In order to establish these schemes for the region Welsh Government is inviting Swansea Council to submit a funding application for each grant scheme. The Economic Development and External Funding Team will manage and administer the PEDG and SLG grant funding schemes on behalf of Welsh Government and its Local Authority Partners. Staffing resource will

be built into the funding application to ensure sufficient capacity and expertise is available to undertake this role. See section 5 and 6 for Financial and Legal implications.

- 4.10 Potential TRI funded strategic projects are now being discussed with the Regeneration Swansea partnership and will be brought to future External Funding Panel meetings.

Natural Resources Wales (NRW) – Open Call

- 4.11 Following on from the March 2018 External Funding Panel Report which provided in-principle approval of the submission of EOIs to Natural Resources Wales, applications have now been invited for the following small scale projects:

1) Gower Hedgerow Hub:

The project will establish a 'Hedgerow Hub' for Gower and Swansea. It will bring together a wide range of people supporting them to take action to manage and improve hedgerows, and raise awareness of them as unique features and habitats that provide multiple benefits to the health, resilience and interconnectedness of people and planet.

2) Our Nature, Our Future:

To address the challenge of “helping people to live healthier and more fulfilled lives through improved access to the outdoors” this project enables schools and their wider communities to sustainably access local natural resources to:

- Improve pupil attainment and wellbeing
- Increase use, understanding, and appreciation of natural resources and their benefits
- Increase public involvement in local natural resource management

3) Swansea Wildlife Volunteers:

This Project aims to improve the quality, resilience, connectivity and accessibility of a range of designated sites of biodiversity importance across Swansea, through developing and supporting local community and volunteer engagement in helping to manage, enhance and look after local natural resources. The aim would be to identify at least one site in each of a number of selected Swansea wards focusing initially on some of the most deprived wards within the County. It involves the appointment of a part time Volunteer Co-ordinator on a contract basis (initially for approximately 2 days per week) to develop, support, and co-ordinate opportunities for people to participate in voluntary nature conservation, habitat management, creation, monitoring and access work throughout the City and County of Swansea.

- 4.12 Project costs for the above proposals are outlined below. The match funding would be sourced from external third parties such as Gower Society and volunteer time.

Project Title	NRW Grant	Match Funding	Total Project Cost
Gower Hedgerow Hub	£40k	£51k	£91k
Our Nature, Our Future	£27k	£27k	£54k
Swansea Wildlife Volunteers	£42k	£42k	£84k

- 4.13 Detailed costings and delivery plans have been drafted in support of the Expression of Interest, which if successful commence delivery in August/September 2018. Match funding has been identified within existing core resources, utilising officer time, volunteer time and other grants such as HLF are already secured.

WREN Grant – Primrose Park Project, Llansamlet

- 4.14 The Friends of Primrose Park group was set up by local residents from the community in March 2016 with the aim of improving and enhancing the landscape, facilities and environment to provide a welcoming park to the residents of Llansamlet.

- 4.15 Earlier this year the Friends group applied to WREN to secure grant funding to redevelop Primrose Park, Llansamlet to help serve current users and encourage new users to utilise the facilities. The proposed development includes:

MUGA: to provide all year round area for sports for all ages. This will involve the ground works, excavation, drainage, construction and installation of the all-weather sports area which will be fenced off and have chicane or double gate entry along with exit points behinds the goals.

Walking/Exercise Trail: to create an all year facility. This would involve ground works, clearance of culvert, creation of drainage for the trail and adjacent land, excavation works, creation of hard surface trail, which will link into current paths.

Double Cableway: a facility that would be used by all ages. This will involve the installation of grass mats, creation of mounds, installation works of the system.

Landscape Improvements: enhancement and improvement of un-used and under used land area, which will improve the environmental and welcoming nature of the park. This will involve: clearance works, installation of concrete edging, landscaping of land area, creation of and installation of covered area, seating, raised flower beds

Park Paths: developing paths and enhancements, which will make the park more suitable for all area access. This will involve groundworks, excavation, and installation of concrete edging, clearance works and laying of tarmac.

- 4.16 Following the submission of the grant application to WREN the Friends of Primrose park subsequently secured funding from CETB to match fund the project along with contributions totalling £10,641.96 from member community

budgets. As a result of ongoing support provided to the friends group the Economic Development and External Funding Team has been asked to adopt the lead role in managing and administering the project which currently requires an urgent re-profile of the funding package to secure the WREN grant, as outlined below:

Cost Heading	WREN Original	WREN Revision	CETB Funding	Total Cost
Walking and exercise trail	25,000	25,000		25,000
Tarmac paths	16,900	30,900		30,900
Multi Use Games area	44,505	10,003	49,998	60,000
Double cableway	12,590	12,590		12,590
Stone wall repointing	0	5,000		5,000
Turnstyle gates	0	4,500		4,500
Contingency	0	11,003		11,003
Total	98,995	98,995	49,998	148,993

- 4.17 It is proposed that the Economic Development and External Funding Team adopts the lead role in managing and administering the Primrose Park Project as outlined above, to ensure successful completion of the scheme in-line with grant funding requirements. The project delivery is fully funded via external grants and contributions from member community budgets, with no requirement for additional council revenue or capital funds. Longer term responsibility for the financial implications associated with holding the asset delivered is borne by internal services.

5.0 Equality and Engagement Implications

- 5.1 Every European programme is subject to a full Equality Impact Assessment, which are available for public consultation as programme development progresses. Projects and business plans developed for submission to the programme must detail how they will address equality issues as a cross-cutting theme. The level of integration of equality into project design is part of the formal development and assessment process for every business plan and project seeking European funding. These cross-cutting themes are included within the Business Plan and cover:
- equal opportunities and gender mainstreaming;
 - Welsh language;
 - sustainable development; and
 - tackling poverty
- 5.2 Business Plans (Further Strategic Criterion – Cross-Cutting Themes), will address the specific ways in which these themes will be addressed throughout implementation of the project.
- 5.3 In line with the Equality Act 2010 and Public Sector Equality Duty for Wales, the City and County of Swansea will ensure that the project adheres to the

City and County of Swansea Strategic Equality Plan 2016-2020 meeting the requirements of the authority's procedures.

6.0 Financial Implications

- 6.1 A number of issues have been taken into consideration in developing the business plans based on experience from the current programming round:
- Use of the 15% flat rate overhead will reduce administrative burden particularly in relation to audit.
 - The proposed team is proportionate to the scale of the programme based on experience from the previous round.
 - Redundancy costs are included to cover for the duration of the programme.
 - Procurement advice will be sought as appropriate and will build on good practice established via previous EU programmes.
 - Internal match funding requirement being kept low using internal staff time and flat rate overhead.
 - Document retention and storage arrangements are now following the central archiving arrangement led by the Economic Development and External Funding Team, as agreed at Executive Board in June 2014.
- 6.2 Any associated revenue costs will be met from existing revenue budgets. There is no requirement for the authority to make additional match funding contributions outside existing revenue budgets.
- 6.3 Any match funding required to deliver capital schemes will be met by external private sector investment and there is no requirement for the authority to make capital match contributions to these schemes.
- 6.4 For Primrose Park, post-delivery responsibility for the financial implications associated with holding the asset are borne by internal services.

7.0 Legal Implications

- 7.1 Documentation prepared to support implementation of current collaborative arrangements will need to be reviewed against updated WEFO guidance, taking into account lessons learned from current implementation arrangements.
- 7.2 Any projects or grant proposals developed and subsequently delivered or administered in partnership with internal or external organisations will be managed in-line with Service Level Agreements, adhering to the terms and conditions set-out in Grant Offer Letters and following City and County of Swansea policies. In the case of grant investment in private sector developments a legal charge will be placed on property or assets linked to the grant recipient to ensure recipient adheres to grant offer terms and conditions for the necessary period to ensure financial risk to the authority is mitigated.
- 7.3 Generally the terms attached to EU Grant Funding are legally binding and should be formally recorded in an appropriate document/contract. Any joint

bid by Regional Partners should similarly be so recorded and governance issues clarified in terms of legal responsibility and decision making.

- 7.4 These projects are fully compliant with the Well-being of Future Generations (Wales) Act 2015. The project objectives align with the Council's obligation to act in a sustainable way and the examples of public and private sector investment demonstrate compliance with the 5 Ways of Working promoted by the Act and will make a significant contribution to the 7 well-being goals.

Background Papers: None

Appendices:

- Appendix 1 – Kings Building EFP1 form
- Appendix 2 – Orchard House EFP1 form
- Appendix 3 – Former BHS Building EFP1 form
- Appendix 4 – PEDG EFP1 form
- Appendix 5 – SLG EFP1 form
- Appendix 6 – Gower Hedgerow Hub EFP1
- Appendix 7 – Our Nature, Our Future EFP1
- Appendix 8 – Swansea Wildlife Volunteers EFP1
- Appendix 9 – WREN EFP1



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	WG / WEFO
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Kings Building refurbishment
c. Grant value in Total £	£382,250 (total project cost £807,250)
d. Grant period / timescale for delivery	24 months
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	Joint beneficiary – WG serving as lead beneficiary
f. Detail links to existing schemes at Local, Regional or National level	<ul style="list-style-type: none"> • Health well-being and, social inclusion and active communities • Swansea Bay City Deal • Swansea Central Area Regeneration Framework (SCARF)
g. Detail direct links to Council Policy, including, where appropriate, target areas	Transforming our economy and infrastructure
h. List key target and proposed performance measures	38 Jobs Accommodated 6 SMEs Accommodated 2,850m ² refurbished
i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the External Funding Team – Yes	Yes
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i>	No

k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – 100% private sector match funding levered from property owners/developers
l. Will the project entail the employment of additional staff and on what basis?	Yes – 100% grant funded staff to administer the funding
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	No
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 1 (19/20) £	Year 2 (20/21) £	Year 3 (21/22) £	Total £	Ongoing £
Total project cost:	236,844	519,875	50,531		807,250	0
Capital	236,844	519,875	50,531		807,250	0
Revenue						0
Grant applied for:						0
Capital	113,594	243,625	25,031		382,250	0
Revenue						0
Match Funding Internal						0
Match Funding External	123,250	276,250	25,500		425,000	0

3. Please complete the following:

a. Does the funding meet the Council's priorities?	Yes
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes – see 1h
c. Is there an exit plan? (link to 1j/l)	No
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CPRs
e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	City Regen Programme Board Economic Development and External Funding

<p>f. What are the major risks and how will they be managed?</p>	<p>Capital schemes often incur unforeseen costs, however the level of grant payable to the private sector grant recipient is capped. A legal charge will be placed on assets linked to the grant recipient to mitigate financial risk to CCS in the event of non-compliance with grant conditions.</p>
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4. Authorisation

	Name / Signature	Date
Responsible Officer: (Place)		
Responsible Officer: (People)		
(Group)/Accountant:		
External Funding Panel		
Endorsed /Not Endorsed		



The City & County of Swansea

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1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	WG / WEFO
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Orchard House refurbishment
c. Grant value in Total £	£841,582 (total project cost £1,815,000)
d. Grant period / timescale for delivery	24 months
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	Joint beneficiary – WG serving as lead beneficiary
f. Detail links to existing schemes at Local, Regional or National level	<ul style="list-style-type: none"> • Health well-being and, social inclusion and active communities • Swansea Bay City Deal • Swansea Central Area Regeneration Framework (SCARF)
g. Detail direct links to Council Policy, including, where appropriate, target areas	Transforming our economy and infrastructure
h. List key target and proposed performance measures	75 Jobs Accommodated 9 SMEs Accommodated 4,500m ² refurbished
i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the External Funding Team – Yes	Yes
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i>	No

k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – 100% private sector match funding levered from property owners/developers
l. Will the project entail the employment of additional staff and on what basis?	Yes – 100% grant funded staff to administer the funding
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	No
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 1 (19/20) £	Year 2 (20/21) £	Year 3 (21/22) £	Total £	Ongoing £
Total project cost:	530,188	1,172,978	111,835		1,815,000	0
Capital	530,188	1,172,978	111,835		1,815,000	0
Revenue						0
Grant applied for:						0
Capital	247,897	540,256	53,430		841,582	0
Revenue						0
Match Funding Internal						0
Match Funding External	282,291	632,722	58,405		973,418	0

3. Please complete the following:

a. Does the funding meet the Council's priorities?	Yes
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes – see 1h
c. Is there an exit plan? (link to 1j/l)	No
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CPRs
e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	City Regen Programme Board Economic Development and External Funding

<p>f. What are the major risks and how will they be managed?</p>	<p>Capital schemes often incur unforeseen costs, however the level of grant payable to the private sector grant recipient is capped. A legal charge will be placed on assets linked to the grant recipient to mitigate financial risk to CCS in the event of non-compliance with grant conditions.</p>
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4. Authorisation

	Name / Signature	Date
Responsible Officer: (Place)		
Responsible Officer: (People)		
(Group)/Accountant:		
External Funding Panel		
Endorsed /Not Endorsed		



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	WG / WEFO
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Former BHS Building refurbishment
c. Grant value in Total £	£928,219 (total project cost £2,028,219)
d. Grant period / timescale for delivery	18 months
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	Joint beneficiary – WG serving as lead beneficiary
f. Detail links to existing schemes at Local, Regional or National level	<ul style="list-style-type: none"> • Health well-being and, social inclusion and active communities • Swansea Bay City Deal • Swansea Central Area Regeneration Framework (SCARF)
g. Detail direct links to Council Policy, including, where appropriate, target areas	Transforming our economy and infrastructure
h. List key target and proposed performance measures	800 Jobs Accommodated 9 SMEs Accommodated 4,000m ² refurbished
i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the External Funding Team – Yes	Yes
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i>	No

k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – 100% private sector match funding levered from property owners/developers
l. Will the project entail the employment of additional staff and on what basis?	Yes – 100% grant funded staff to administer the funding
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	No
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 1 (19/20) £	Year 2 (20/21) £	Year 3 (21/22) £	Total £	Ongoing £
Total project cost:	1,376,931	651,288			2,028,219	0
Capital	1,376,931	651,288			2,028,219	0
Revenue						0
Grant applied for:						0
Capital	628,931	299,288			928,219	0
Revenue						0
Match Funding Internal						0
Match Funding External	748,000	352,000			1,100,000	0

3. Please complete the following:

a. Does the funding meet the Council's priorities?	Yes
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes – see 1h
c. Is there an exit plan? (link to 1j/l)	No
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CPRs
e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	City Regen Programme Board Economic Development and External Funding

f. What are the major risks and how will they be managed?	Capital schemes often incur unforeseen costs, however the level of grant payable to the private sector grant recipient is capped. A legal charge will be placed on assets linked to the grant recipient to mitigate financial risk to CCS in the event of non-compliance with grant conditions.
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4. Authorisation

	Name / Signature	Date
Responsible Officer: (Place)		
Responsible Officer: (People)		
(Group)/Accountant:		
External Funding Panel		
Endorsed /Not Endorsed		



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	WG
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Property Enhancement Development Grant (PEDG)
c. Grant value in Total £	£3.475m (total project cost £5m)
d. Grant period / timescale for delivery	36 months
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	Lead beneficiary – joint beneficiaries include NPTCBC, Carmarthenshire County Council and Pembrokeshire County Council
f. Detail links to existing schemes at Local, Regional or National level	<ul style="list-style-type: none"> • Health well-being and, social inclusion and active communities • Swansea Bay City Deal • Swansea Central Area Regeneration Framework (SCARF)
g. Detail direct links to Council Policy, including, where appropriate, target areas	Transforming our economy and infrastructure
h. List key target and proposed performance measures	<ul style="list-style-type: none"> • TRI 02: Jobs accommodated – 30 in 18/19 • TRI 06: Investment induced - £1.525m over 3 years, £263,309 in 18/19 • TRI 07: Enterprises accommodated – 4 in 18/19 • TRI 09: Sq. m of non-residential premises created or refurbished – 1,500 in 18/19 • TRI 10: Number of non-residential premises created or refurbished - 4 in 18/19 • TRI 16: Number of non-residential units brought back into use – 3 in 18/19 • TRI 19: Number of SMEs based in Wales successfully securing contracts* • TRI 20: Value of contracts awarded to SMEs in Wales* • LA01: Training weeks created*

i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the External Funding Team – Yes	n/a
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i>	No
k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – 100% private sector match funding levered from property owners/developers
l. Will the project entail the employment of additional staff and on what basis?	Yes – Funding application includes 3% regional management fee (£104,250 over 3 years) to fund Swansea's administration of the scheme and 5% local management fee (£173,750 over 3 years) to be shared between all 4 SWW local authorities to cover local delivery of the grant scheme. All additional staff employed will be 100% funded from these management fees.
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	No
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 1 (19/20) £	Year 2 (20/21) £	Year 3 (21/22) £	Total £	Ongoing £
Total project cost:	863,309	1,654,676	2,482,015		5,000,000	0
Capital – grant pot	552,000	1,058,000	1,587,000		3,197,000	0
Capital - fees	48,000	92,000	138,000		278,000	0
Revenue						0
Grant applied for:						0
Capital	600,000	1,150,000	1,725,000		3,475,000	0
Revenue						0
Match Funding Internal						0
Match Funding External	263,309	504,676	757,015		1,525,000	0

3. Please complete the following:

a. Does the funding meet the Council's priorities?	Yes
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes – see 1h
c. Is there an exit plan? (link to 1j/l)	No
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CPRs
e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	City Regen Programme Board Economic Development and External Funding
f. What are the major risks and how will they be managed?	Capital schemes often incur unforeseen costs, however the level of grant payable to the private sector grant recipient is capped. A legal charge will be placed on assets linked to the grant recipient equivalent to the value of the grant award in order to mitigate financial risk to CCS in the event of non-compliance with grant conditions. An assessment of suitability will be made of the free equity put forward by the applicant prior to progressing with the legal charge in favour of the local authority. External QS services will be engaged by the council to assess and report on all property grant proposals.

4. Authorisation

	Name / Signature	Date
Responsible Officer: (Place)		
Responsible Officer: (People)		
(Group)/Accountant:		
External Funding Panel		
Endorsed /Not Endorsed		



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	WG
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Sustainable Living Grant (SLG)
c. Grant value in Total £	£3.625m (total project cost £5.2m)
d. Grant period / timescale for delivery	36 months
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	Lead beneficiary – joint beneficiaries include NPTCBC, Carmarthenshire County Council and Pembrokeshire County Council
f. Detail links to existing schemes at Local, Regional or National level	<ul style="list-style-type: none"> • Health well-being and, social inclusion and active communities • Swansea Bay City Deal • Swansea Central Area Regeneration Framework (SCARF)
g. Detail direct links to Council Policy, including, where appropriate, target areas	Transforming our economy and infrastructure
h. List key target and proposed performance measures	<ul style="list-style-type: none"> • Outputs from the scheme would include: • TRI 06: Investment induced - £1.575m (£152,069 in 18/19) • TRI 11: Number of additional market housing units – 8 units in 18/19 • TRI 12: Number of additional social housing units delivered – 0 in 18/19 • TRI 13: Number of additional intermediate housing units delivered – 0 in 18/19 • TRI 16: Number of non-residential units brought back into use – 2 units in 18/19 • TRI 19: Number of SMEs based in Wales successfully securing contracts* • TRI 20: Value of contracts awarded to SMEs in Wales* • LA01: Training weeks created*

i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the External Funding Team – Yes	n/a
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i>	No
k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – 100% private sector match funding levered from property owners/developers
l. Will the project entail the employment of additional staff and on what basis?	Yes – Funding application includes 3% regional management fee (£108,750 over 3 years) to fund Swansea's administration of the scheme and 5% local management fee (£181,250 over 3 years) to be shared between all 4 SWW local authorities to cover local delivery of the grant scheme. All additional staff employed will be 100% funded from these management fees.
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	No
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 1 (19/20) £	Year 2 (20/21) £	Year 3 (21/22) £	Total £	Ongoing £
Total project cost:	502,069	1,757,241	2,940,690		5,200,000	0
Capital – grant pot	322,000	1,127,000	1,886,000		3,335,000	0
Capital - fees	28,000	98,000	164,000		290,000	
Revenue						0
Grant applied for:						0
Capital	350,000	1,225,000	2,050,000		3,625,000	0
Revenue						0
Match Funding Internal						0
Match Funding External	152,069	532,241	890,690		1,575,000	0

3. Please complete the following:

a. Does the funding meet the Council's priorities?	Yes
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes – see 1h
c. Is there an exit plan? (link to 1j/l)	No
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CPRs
e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	City Regen Programme Board Economic Development and External Funding
f. What are the major risks and how will they be managed?	Capital schemes often incur unforeseen costs, however the level of grant payable to the private sector grant recipient is capped. A legal charge will be placed on assets linked to the grant recipient equivalent to the value of the grant award in order to mitigate financial risk to CCS in the event of non-compliance with grant conditions. An assessment of suitability will be made of the free equity put forward by the applicant prior to progressing with the legal charge in favour of the local authority. External QS services will be engaged by the council to assess and report on all property grant proposals.

4. Authorisation

	Name / Signature	Date
Responsible Officer: (Place)		
Responsible Officer: (People)		
(Group)/Accountant:		
External Funding Panel		
Endorsed /Not Endorsed		



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	Natural Resources Wales
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Gower Hedgerow Hub
c. Grant value in Total £	£40,000 (total project cost £90,846)
d. Grant period / timescale for delivery	18 months
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	Sole lead applicant
f. Detail links to existing schemes at Local, Regional or National level	Health well-being and, social inclusion and active communities
g. Detail direct links to Council Policy, including, where appropriate, target areas	Transforming our economy and infrastructure
h. List key target and proposed performance measures	Target outcomes not defined by funding body
i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the External Funding Team – Yes	N/A
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i>	No
k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – core staff match, volunteer time, existing secured grants as cash match,

I. Will the project entail the employment of additional staff and on what basis?	No
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	No
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 1 (19/20) £	Year 2 (20/21) £	Year 3 (21/22) £	Total £	Ongoing £
Total project cost:	43,500	47,346			90,846	0
Capital						0
Revenue	43,500	47,346			90,846	0
Grant applied for:						0
Capital						0
Revenue	20,000	20,000			40,000	0
Match Funding Internal	10,000	2,500			12,500	0
Match Funding External	13,500	24,846			38,346	0

3. Please complete the following:

a. Does the funding meet the Council's priorities?	Yes
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes – see 1h
c. Is there an exit plan? (link to 1j/l)	No
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CPRs
e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	Gower AONB Partnership Economic Development and External Funding
f. What are the major risks and how will they be managed?	None

4. Authorisation

	Name / Signature	Date
Responsible Officer: (Place)		
Responsible Officer: (People)		
(Group)/Accountant:		
External Funding Panel		
Endorsed /Not Endorsed		



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	Natural Resources Wales
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Our Nature Our Future
c. Grant value in Total £	£26,789 (total project cost £54,570)
d. Grant period / timescale for delivery	18 months
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	Sole lead applicant
f. Detail links to existing schemes at Local, Regional or National level	Health well-being and, social inclusion and active communities
g. Detail direct links to Council Policy, including, where appropriate, target areas	Transforming our economy and infrastructure
h. List key target and proposed performance measures	Target outcomes not defined by funding body
i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the External Funding Team – Yes	N/A
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i>	No
k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – core staff match, volunteer time.

I. Will the project entail the employment of additional staff and on what basis?	No
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	No
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 1 (19/20) £	Year 2 (20/21) £	Year 3 (21/22) £	Total £	Ongoing £
Total project cost:	24695	29875			54570	0
Capital						0
Revenue	24695	29875			54570	0
Grant applied for:						0
Capital						0
Revenue	11170	15619			26789	0
Match Funding Internal	10942	4943			15885	0
Match Funding External	2583	9313			11896	0

3. Please complete the following:

a. Does the funding meet the Council's priorities?	Yes
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes – see 1h
c. Is there an exit plan? (link to 1j/l)	No
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CPRs
e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	Gower AONB Partnership Delivered by Nature Conservation Team.
f. What are the major risks and how will they be managed?	None

4. Authorisation

	Name / Signature	Date
Responsible Officer: (Place)		
Responsible Officer: (People)		
(Group)/Accountant:		
External Funding Panel		
Endorsed /Not Endorsed		



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	Natural Resources Wales
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Swansea Wildlife Volunteers
c. Grant value in Total £	£42,349 (total project cost £83,990)
d. Grant period / timescale for delivery	18 months
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	Sole lead applicant
f. Detail links to existing schemes at Local, Regional or National level	Health well-being and, social inclusion and active communities
g. Detail direct links to Council Policy, including, where appropriate, target areas	Transforming our economy and infrastructure
h. List key target and proposed performance measures	Target outcomes not defined by funding body
i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the External Funding Team – Yes	N/A
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i>	No
k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – core staff match, volunteer time.

I. Will the project entail the employment of additional staff and on what basis?	No
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	No
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 1 (19/20) £	Year 2 (20/21) £	Year 3 (21/22) £	Total £	Ongoing £
Total project cost:	42349	41642			83991	0
Capital						0
Revenue	42349	41642			83991	0
Grant applied for:						0
Capital						0
Revenue	20000	21000			41000	0
Match Funding Internal	11538	9500			21038	0
Match Funding External	10811	11142			21953	0

3. Please complete the following:

a. Does the funding meet the Council's priorities?	Yes
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes – see 1h
c. Is there an exit plan? (link to 1j/l)	No
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CPRs
e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	Gower AONB Partnership Delivered by Nature Conservation Team.
f. What are the major risks and how will they be managed?	None

4. Authorisation

	Name / Signature	Date
Responsible Officer: (Place)		
Responsible Officer: (People)		
(Group)/Accountant:		
External Funding Panel		
Endorsed /Not Endorsed		



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	WREN
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Primrose Park Project
c. Grant value in Total £	£98,998 (total project cost £148,993)
d. Grant period / timescale for delivery	1 year
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	Sole lead
f. Detail links to existing schemes at Local, Regional or National level	Health well-being and, social inclusion and active communities
g. Detail direct links to Council Policy, including, where appropriate, target areas	Transforming our economy and infrastructure
h. List key target and proposed performance measures	Capital scheme will be measured by physical outputs, including; a MUGA, walking/exercise trail, double cableway and path and landscape improvements.
i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the External Funding Team – Yes	N/A
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i>	No
k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – balance of match funding from CETB grant fund.

I. Will the project entail the employment of additional staff and on what basis?	No
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	No
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 1 (19/20) £	Year 2 (20/21) £	Year 3 (21/22) £	Total £	Ongoing £
Total project cost:	59997	88996			148,993	0
Capital	59997	88996			148,993	0
Revenue						0
Grant applied for:						0
Capital	39598	59397			98,995	0
Revenue						0
Match Funding Internal						0
Match Funding External	20399	29599			49,998	0

3. Please complete the following:

a. Does the funding meet the Council's priorities?	Yes
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes – see 1h
c. Is there an exit plan? (link to 1j/l)	No
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CPRs
e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	Reporting to City Regen Programme Board governance structure. Managed by Economic Development and External Funding Team.
f. What are the major risks and how will they be managed?	Capital schemes can increase in budget due to unforeseen costs. Contingency built in for mitigation.

4. Authorisation

	Name / Signature	Date
Responsible Officer: (Place)		
Responsible Officer: (People)		
(Group)/Accountant:		
External Funding Panel		
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